

PUBLIC MEETING AGENDA



Police Public Safety Personnel Retirement System Board Meeting

Thursday, December 4, 2014

2:00 p.m.

Tempe City Hall
3rd Floor Conference Room
31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, December 4, 2014 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Joint Discussion with the Fire Public Safety Personnel Retirement System Board

The Police Public Safety Personnel Retirement System Board may convene into a joint meeting with the Fire Public Safety Personnel Retirement System Board to discuss:

- Local Board Calendar Year 2015 Schedule
- Legal Counsel Attendance at Board Meeting
- The PSPRS Local Board Newsletter (Informational only; no action will be taken)
Volume 7, Issue 2

II. Consideration of Meeting Minutes:

- November 6, 2014 Board Meeting minutes

III. Public Appearances – The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

IV. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items V-VI below.

V. New Member(s):

Levi E. Adamson (Lateral)
Michael A. Bloomer (Lateral)
Sean M. McShea
Milos Momcilov
Fahed S. Salameh
Jack F. Scofield, III
Wesley R. Simms

VI. 2014 Police Public Safety Retirement System Actuarial Report

VII. Future Meeting Date

January 8, 2015

VIII. Future Agenda Items

Adjournment